

IDAHO BOARD OF MASSAGE THERAPY
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 9/22/2015

BOARD MEMBERS PRESENT: Gayla Nickel - Chair
Paul J Weston
Gail L King
Linda A Chatburn

BOARD MEMBERS ABSENT: Ione C Springer

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, General Counsel

OTHERS PRESENT: Lydia Benson
Jason Chase

The meeting was called to order at 4:04 PM MDT by Gayla Nickel.

EXECUTIVE SESSION

Mr. Weston made a motion that the Board go into executive session under Idaho Code § 74-206(1)(f). The purpose of the Executive Session was to provide legal advice regarding case #I-MAS-2016-1. It was seconded by Ms. King. The vote was: Mr. Weston, aye; Ms. King, aye; Ms. Nickel, aye; and Ms. Chatburn, aye. Motion carried.

Mr. Weston made a motion to come out of executive session. It was seconded by Ms. Chatburn. The vote was: Mr. Weston, aye; Ms. King, aye; Ms. Nickel, aye; and Ms. Chatburn, aye. Motion carried.

INVESTIGATIVE MEMORANDUM

Mr. Weston made a motion that per Idaho Code 54-4002(3), a tuition work-off program for students at some Idaho schools is compensation, and therefore a violation of the Idaho Code 54-4005(1). He asked that the Bureau respond to the Respondents legal counsel that under Idaho Code 54-4013(5) and (7) and 54-4014 students and licensed massage therapists acting as supervisors could be in violation of the Boards laws. It was seconded by Ms. Chatburn. Motion carried.

TABLED

Mr. Weston made a motion to table the following agenda items for discussion at the next meeting:

Minutes of 8/24/2015

To-Do List

Correspondence-Ms. Nickel requested that Ms. Anderson respond to the correspondent, informing them that their question was tabled for discussion at the next meeting.

It was seconded by Ms. Chatburn. Motion carried.

OTHER

Mr. Weston left the meeting.

EXECUTIVE SESSION

Ms. King made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Ms. Chatburn. The vote was: Ms. King, aye; Ms. Nickel, aye; and Ms. Chatburn, aye. Motion carried.

Ms. King made a motion to come out of executive session. It was seconded by Ms. Chatburn. The vote was: Ms. King, aye; Ms. Nickel, aye; and Ms. Chatburn, aye. Motion carried.

APPLICATIONS

Ms. King made a motion to approve the following for licensure:

MAS-2665	MAURINE PAUL
MAS-2651	AMY MURDOCK
MAS-2663	JENNY THOMPSON
MAS-2660	REBECCA LAYTON
MAS-2671	AUBRI WILLS
MAS-2659	ANGELA ABEL
MAS-2672	BRANDON ESTREM
MAS-2675	WILLIAM TRUEMAN

It was seconded by Ms. Chatburn. Motion carried.

Ms. Chatburn made a motion to approve the following applicants for licensure pending receipt of additional information:

#901140965
#901141130

It was seconded by Ms. King. Motion carried.

Ms. King made a motion to approve the following applicants for licensure pending receipt of additional information and Chair review:

#901141132
#901140632
#901140827
#901141097
#901140030
#901141249

It was seconded by Ms. Chatburn. Motion carried.

The following applications were tabled following applications for review at the next meeting due to Ms. King's recusal, thus causing the Board to no longer have a quorum:

#901141063
#901141148

Ms. King made a motion to table the following application for review at the next meeting due to the application arriving too late for the Board to review.:

#901141131

It was seconded by Ms. Chatburn. Motion carried.

NEXT MEETING was scheduled for 10/19/2015 at 8:30 AM MDT.

ADJOURNMENT

Ms. Chatburn made a motion to adjourn the meeting at 5:35 PM MDT. It was seconded by Ms. King. Motion carried.

Gayla Nickel, Chair

Ione C Springer

Paul J Weston

Gail L King

Linda A Chatburn

Tana Cory, Bureau Chief